

January 18, 2007
Stewartsville, NJ
7:30 P.M.

The Township Committee of the Township of Greenwich held a regular meeting on the above date with the following members present: Mayor William Kanyuck, Deputy Mayor Brian Visconti, Committeeman Gregory Blaszk, Committeeman Joseph Gurneak, Committeewoman Elaine Emiliani, Township Attorney James Pfeiffer, Township Engineer Michael Finelli, Chief Financial Officer Gregory Della Pia and Township Clerk Kimberly Viscomi.

The Flag Salute was repeated

Commerce Bank made a presentation to the Fire Company and the Emergency Squad with a donation of \$500 to each organization.

- **Sunshine Law**

"Adequate notice of this meeting was given in accordance with the Open Public Meetings Act by: 1. Mailing a schedule of this meeting of the Township Committee to the Express-Times, Newark Star Ledger newspapers 2. Posting a copy thereof on the Township Bulletin Board, and 3. Filing a copy thereof with the Township Clerk".

- **Consent Agenda**

"All matters listed below under the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will not be discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately".

1. Receive, and File Monthly Reports:

<i>Tax Collector</i>	<i>Planning Board</i>
<i>Municipal Court</i>	<i>Treasurer</i>
Police	

Committeeman Gurneak made a motion, seconded by Committeeman Visconti to approve the monthly reports

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck

Opposed: None

MOTION CARRIED

2. Receive, Charge to Various Accounts, and Pay Monthly Bills

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Committeeman Visconti made a motion, seconded by Committeeman Gurneak to approve the payment of monthly bills.

Voting in favor: Blaszka, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

• **PUBLIC COMMENT PERIOD**

Committeeman Blaszka made a motion, seconded by Committeeman Visconti to open the public comment period

Voting in favor: Blaszka, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

Carol Stoppell – 600 Route 173 – She informed that she is a member of the newly formed Save the Old School Committee. She requested that the Committee consider utilizing the old school for the police department and additional offices which would free up the municipal building for court.

Tom Jones – Historic Preservation Planner – Informed that Port Colden is using County and State funds to rehabilitate their old school. Stated that in 1992 Stewartsville was listed on the National Registry as Historic. He informed that there are construction grants from \$5,000 to \$750,000 and also the Warren County Conservancy Trust Fund has a grant up to \$400,000. He stated that the school could be rehabilitated working with State and County funding. He requested permission to go inside the school to evaluate the inside condition of the building.

Committeeman Gurneak made a motion, seconded by Committeeman Visconti to close the public comment period

Voting in favor: Blaszka, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

Chief Financial Officer

Second Reading / Public Hearing

ORDINANCE 2007-01

**CALENDAR YEAR 2007 ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

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Committeeman Blaszk made a motion, seconded by Committeeman Visconti to open the public hearing on Ordinance 2007-01

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to close the public hearing on Ordinance 2007-01

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to adopt the public hearing on Ordinance 2007-01

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

Resolution 2007-30 Tax Lien Redemption

Committeeman Blaszk made a motion to approve Resolution 2007-30, seconded by Committeeman Visconti

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

Mayor Kanyuck

□ Fire Company

Blue Light – Christopher Dittmar, Mark Hanisak & Joseph Mecsey IV

Fire Police – Alisha Coyle

Fire Auxiliary – Donna Snyder

Committeewoman Emiliani made a motion to approve the above listed fire company members, seconded by Committeeman Blaszk

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

□ Emergency Squad

Members – Charles Pfeiffer & Robert Brunk

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Committeewoman Emiliani made a motion, seconded by Committeeman Blaszka to approve the emergency squad members listed above

Voting in favor: Blaszka, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None

MOTION CARRIED

□ Resolution 2007-21: Opposing a Gubernatorial Appointment to Fill the Office of Warren County Clerk - Comments by Mayor Kanyuck
THIS RESOLUTION WAS TABLED

□ Professional Services

Resolution 2007-25 Award of Contract; Special Sewer Attorney

Committeeman Blaszka made a motion, seconded by Committeewoman Emiliani to approve Resolution 2007-25

Voting in favor: Blaszka, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None

MOTION CARRIED

Resolution 2007-26 Award of Contract; Special Sewer Engineer
Committeewoman Emiliani made a motion, seconded by Committeeman Visconti to approve Resolution 2007-26

Voting in favor: Blaszka, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None

MOTION CARRIED

Resolution 2007-27 Award of Contract; Labor Attorney
Committeeman Gurneak made a motion, seconded by Committeeman Visconti to approve Resolution 2007-27

Voting in favor: Blaszka, Gurneak, Visconti, Kanyuck
Opposed: Emiliani

MOTION CARRIED

Resolution 2007-28 Award of Contract, Bond Attorney
Committeeman Blaszka made a motion, seconded by Committeeman Visconti to approve Resolution 2007-28

Voting in favor: Blaszka, Gurneak, Visconti, Kanyuck
Opposed: Emiliani

MOTION CARRIED

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Committeewoman Emiliani stated that she would like to have a discussion regarding Resolution 2007-29. She stated that the COAH Attorney that the Township has been utilizing is an expert in his field and is well known throughout the State for his expertise in COAH related matters. She stressed that now is not a good time to be changing professionals with the Township in the midst of the 3rd round ruling.

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to retain Stuart Koenig as COAH Counsel for Greenwich Township

Voting in favor: Gurneak, Emiliani,
Opposed: Blaszk, Visconti, Kanyuck
MOTION DIES

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to appoint and approve Resolution 2007-29 which names Brent Carney from the firm of Maraziti, Falcon & Healey as COAH Attorney for Greenwich Township

Voting in favor: Blaszk, Visconti, Kanyuck
Opposed: Gurneak, Emiliani
MOTION CARRIED

□ NJDOT Weigh Station Update

Mayor Kanyuck informed that a tour was given today of the Eastbound side of the weigh station. He informed that they will be running five days per week, 16 hours per day.

Committeeman Blaszk

□ Old School & Municipal Building

Resolution 2007-22: Authorizing the Greenwich Township Planning Board to Investigate Conditions at the Greenwich Township School on North Main Street and Municipal Building on Greenwich Street in Stewartsville for a possible Designation as a Redevelopment Area and to make a Determination of same pursuant to the New Jersey Local Redevelopment and Housing Law

Committeeman Blaszk made a motion, seconded by Committeeman Visconti to approve Resolution 2007-22

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck
Opposed: None
MOTION CARRIED

□ Estate of Barbara Hamlen
Executive Session

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□ Open Space

Resolution 2007-24: Supporting Renewal of the Garden State
Preservation Trust

Committeewoman Emiliani made a motion, seconded by Committeeman Gurneak to
approve Resolution 2007-24

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck

Opposed: None

MOTION CARRIED

Committeewoman Emiliani

Assignments for 2007 as requested from the 1/4/07 Workshop meeting
Discussion on requested change
Information on assignments that are not clearly defined

Committeewoman Emiliani discussed with the Committee the assignments for the
Committee for 2007. She had previously provided a revised assignment listing that she
would like for the committee to approve.

Committeewoman Emiliani made a motion to approve the revised assignment listing that
she had previously provided to the Committee to consider – There was no second to the
motion – Motion Dies.

Committeeman Visconti

□ Recreation Update

The Recreation Dances will be held: 2/19, 3/2,3/11
St. Valentine's Dance will be held 2/10 at the Bloomsbury Fire House
Staffing Update – Resignation of Chris Barna

Mayor Kanyuck made a motion, seconded by Committeeman Blaszk to accept the
resignation of Chris Barna from Recreation with regrets

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck

Opposed: None

MOTION CARRIED

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- Courts
 Weigh Station

Committeeman Visconti informed that he spoke with the Court Administrator and there is a possibility of 2,000 trucks on each side will be weighed with a possible 300 tickets issued per day in violations. He informed that additional court personnel would be needed to process the tickets.

Township Engineer Report

1. STRYKER'S ROAD

- As previously reported to the Committee, I spoke with Dave Hicks and, as per that conversation, Mr. Hicks felt the project would be going to bid in the Spring of 2007 with construction going through the Summer of 2007. I will continue to keep the Committee apprised as timelines become more defined and established.
- The Committee should be aware that our office continues to be involved on this project, but in a much more limited role than previously. We are still involved in various coordination efforts with Warren County and also relative to securing some additional ROW along the frontage of the Rath's Deli property.
- Please note that the current design plan which was submitted to the NJDOT includes both a left turn at Stryker's Road onto CR 519 North and a relocated "exit-only" driveway from Rath's Deli to a reconfigured four-way traffic signal directly across from Dumont Road. This design was the culmination of numerous meetings and reviews by the Warren County Engineering Department.
- As you may be aware, the Township recently received a letter from the NJDOT, dated October 3, 2006, which officially rescinded the previous three (2001, 2003, 2004) Municipal Aid allotments for this project which total \$478,000.00. It is important to note that the NJDOT simultaneously approved an equivalent allotment of \$478,000.00 to the County of Warren for this project.

2. WYNDHAM FARM

- Our office is still involved with this project from an overall administrative standpoint with regards to such items as sinkhole remediation and the maintenance bond release administration and follow-up. Sinkholes continue to arise within the development and we continue to coordinate with MRC regarding the remediation of same.

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- To remind the Township Committee, per our agreement with M. Rieder, the maintenance bond for the majority of the site improvements (excluding sinkholes) was due to expire on March 15, 2006. However, since our maintenance bond default punchlists have been received by M. Rieder's bonding company in advance of the expiration date, it is my understanding that the maintenance bonds will remain in full force and effect until final acceptance and release of same is authorized by our office.
- The Township Committee should be advised that the second phase of the maintenance bond for this project, as it relates solely to sinkholes and sinkhole remediation, is set to expire on March 15, 2007.
- The required remedial work associated with our maintenance bond release punchlist was recently started, but no work has been conducted over the last month ±. I attended a meeting on November 2, 2006 with Brent Carney, Michael Rieder and Ken Pape, MRC's attorney, to review our punchlist and establish a program towards the completion of the outstanding work within the development. MRC's proposal was presented to the Township Committee at the November 9, 2006 Committee Meeting where it was agreed that MRC would post \$1,500 cash for tree planting and address the vast majority of items within our punchlist with the one (1) exception of the replacement of inlet castings. As of the date of this report, very little work has been performed by M. Rieder towards addressing our maintenance bond release punchlist.
- Our office received a fax copy of a letter from Ken Pape, Esq. to Brent Carney on January 11, 2007. The letter seeks confirmation on the Township Committee's agreement relative to their maintenance bond remediation proposal. The Township Committee should authorize the appropriate legal counsel to respond to Mr. Pape's letter and confirm that the Township Committee has accepted their proposal. This may expedite the completion of the balance of all required work at the project.
- On another matter related to the Wyndham Farm development, our office has been preparing deeds of dedication for the various items (i.e. ROWs, easements, open space lots, etc.). This has become a very laborious task due to the magnitude of deed descriptions which were required to be prepared. As of the date of this report, we are approximately 85% complete. Please note that our office has completed the deed descriptions for the open space parcels and have previously forwarded same to Brent Carney on November 7, 2006 for his use in completing the title conveyance (i.e. deeds) for these lots in the very near future. Should Attorney Pfeiffer be involved with the property transfers associated with these open space properties, our office will coordinate with Attorney Pfeiffer in this matter. As of the date of this report, our office is unaware of the status of this matter as it relates to the actual final conveyance of these properties to the Township.
- At the November 9, 2006 Committee Meeting, the Committee, per the suggestion of Attorney Carney, authorized our office to obtain title searches on the eight (8) "open space" lots in question. Our office received the title report for these properties on January 10, 2007. The information seems to indicate that the properties are free of

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any liens or encumbrances, but I will leave that final determination to our legal counsel. The title report was forwarded to both Attorneys Carney and Pfeiffer on January 10, 2007.

The Township Committee authorized Attorney Pfeiffer to draft a letter to Attorney Ken Pape agreeing to proposal. Prior to this letter going out a Resolution will need to be adopted at the February workshop meeting.

3. NEW JERSEY STATE STORMWATER MANAGEMENT REGULATIONS

- The regulations have been long-since adopted and were effective as of February 2, 2004. The Township had previously received their Municipal Stormwater Regulation Program Requirements package from the NJDEP. We have received our approved stormwater general permit from the NJDEP. Our permit # is NJPDES: NJG0153842/PI ID#: 198015. Our Effective Date of Permit Authorization (EDPA) was April 1, 2004.
- It is important to bear in mind that the Township will need to continue to move forward relative to full compliance with their SWM permit, including the preparation of a build-out analysis and SPPP. Via transmittal from our office, dated August 7, 2006, these documents were forwarded to the NJDEP.
- The Township Committee should be reminded of the fact that the Township, by virtue of its designation as a Tier A Municipality, will be required to do certain upgrades to the Township's "salt/de-icing material shed." The deadline for completion of this task is April 1, 2007. Monies will need to be budgeted for this work within the 2007 Municipal Budget. Joe Nalio has previously been coordinating this matter with John Howell. This matter was discussed briefly at the July, 2006 Committee meeting and a decision was rendered to address this matter at a future time. With the Committee proceeding with their 2007 budget review and analysis, I would recommend that this project be incorporated into the Township's 2007 municipal budget. I will continue to keep this item in my monthly report for the Committee's information.

4. NEW FIRE HOUSE

- Our office has completed considerable work on the Site Plan development phase of the project. At this juncture, our office has ceased work on the project until the budgetary issues associated with the entire project have been resolved.

5. RICHLINE ROAD RAILROAD CROSSING

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- As previously directed by the Township Committee and subsequent to the 2006 fatality, our office has been coordinating with both Norfolk Southern Railroad and the NJDOT regarding the timing, feasibility and cost associated with a warning signal of some type at this location.
- At the November 9, 2006 Committee Meeting, our office was authorized to forward a letter to the NJDOT to officially request, on behalf of Greenwich Township, that the NJDOT conduct a “diagnostic team review” of this crossing. Our office has completed this letter, dated December 15, 2006, which has been sent to the NJDOT.
- Subsequent to the receipt of our letter by Todd Hirt from the NJDOT, Mr. Hirt contacted our office and provided the following summary of the sequence of events which would typically occur per a request such as ours.
 - He received the letter and has applied to the Federal Government for money. They have 30 days to respond. The funding comes from the Federal Government and the NJDOT.
 - Once he gets a job number from the Federal Government, he will get back to us to set up the “diagnostic team review.”
 - The “team” will consist of Todd, NJDOT, Norfolk Southern, Township Engineer, someone from the Freeholder's office, and a list of others. He will get back to us to review who should attend.
 - The team meets and visits the site. Then it discusses the reasonable options for the crossing with an eye on budget constraints. He indicated to me that he has no objections to flashing lights at the crossing but we'll see how the discussion goes.

6. PHILLIPSBURG REGIONAL WASTEWATER MANAGEMENT PLAN (WMP)

- Our office has previously completed our portion of this project and forwarded all of the required mapping to Kupper Associates. The Township has previously given their approval for the submission of the WMP as required per the Court Order. Kupper Associates has met the June 7, 2006 deadline for the submission of the plan to both the NJDEP and the Town of Phillipsburg. At this juncture, we are waiting for a response from the NJDEP and possibly the Town of Phillipsburg regarding their review of our WMP.
- The Township should be aware that a revision to the Township WMP will be required to be submitted to the NJDEP and Phillipsburg as a consequence of the adoption of the 2006 Township Master Plan and resulting ordinances and zoning. Kupper Associates and our office have commenced work on this and will continue to move forward towards completion of the revised and amended WMP. I will continue to keep the Committee apprised of the status of the amended WMP as Kupper Associates and our office proceed.

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7. NEW TOWNSHIP FIRE TANKER
(Possible Township Committee Action Required)

- It is my understanding that the Committee is hoping and planning to re-bid this item subsequent to the adoption of an ordinance appropriating additional monies for this piece of equipment. Our office is presently waiting for authorization from the Township regarding the re-bidding of the equipment specification in accordance with the Township's timeline for same. As of the date of this report, authorization has not been received by this office for the development of the new equipment specification.
- For the Committee's information, Joe Mecsey has contacted me and a new, more general technical specification has been provided to our office for use once the Committee authorizes our office to proceed with the re-bidding of this equipment. Our office will continue to wait for authorization prior to proceeding with any work on the revised bid specification for the fire tanker.

Committeeman Gurneak made a motion, seconded by Committeeman Blaszk to authorize Engineer Finelli to go out to bid for the new Township Fire Tanker

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck

Opposed: None

MOTION CARRIED

8. 2004 WARREN COUNTY CONSERVANCY TRUST FUND GRANT

- As you may be aware, Committeewoman Emiliani is a member of the 2006 Warren County Conservancy Committee. Ms. Emiliani previously advised me of an inconsistency relative to the Township's prior 2004 application to the County Trust Fund Committee, which was brought to her attention by another current member of the County Trust Fund Committee. This application was originally prepared by Morris Land Conservancy (MLC). You may recall that this application was to secure additional funding associated with the Township's acquisition of the Hamlen property. The inconsistency in question relates to the 20 Ac. exception area where the future fire house and other potential municipal facilities are slated to be located. This 20 Acres is now "cast in stone" as it has been excluded as part of our prior Green Acres application and approval. The total area of the tract is 114 Acres±. The 2004 County Conservancy Grant excluded a 15 Acre portion of the overall parcel for a total acquisition area of 99 Acres. Therefore, the correct area on the application should have been 94 Acres, not 99 Acres.
- I have spoken with Bob Resker, Director of the Warren County Land Preservation Office, who has suggested that a simple explanatory letter be supplied by the Township. The Township Committee previously authorized our office to prepare a correspondence to forward to Mr. Resker's attention for action by the County Conservancy Committee (CCC). Our office, on behalf of the Township, prepared a

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letter, dated March 31, 2006, which was sent out under Mayor Kanyuck's signature to Mr. Resker. I believe all Township Committee Members should have received a copy of this letter. No response of any type has been received to date from Mr. Resker or the CCC. I recently forwarded another copy of the letter to Mr. Resker for potential action and discussion by the CCC at their next meeting.

- As per Elaine Emiliani, the CCC has requested that a representative of the Township Committee attend one of their meetings in order to explain this previous application inconsistency. I would request that Committeewoman Emiliani update the Township Committee on the status of this matter in order to finally conclude this issue.

9. TOWNSHIP CERTIFICATE OF OCCUPANCY (C.O.) RELEASE PROCEDURE

- Our office has completed the development of a "draft" checklist. We previously forwarded an electronic copy of the draft checklist to each Township Committee Member for their review in advance of the August, 2006 Township Committee Meeting. Subsequent to some brief discussion, it was agreed that Kim Viscomi would forward the checklist to other involved Township Officials for their review and comment. To date, I have not received any comments or suggestions regarding the draft C.O. checklist. I would request that Kim Viscomi update the Township Committee on any responses received to date regarding the "draft" C.O. checklist.

10. GREENWICH HILLS NORTH

- As authorized by the Township Committee at the June 15, 2006 meeting, our office has completed a maintenance bond default notice and release punchlist. This document was sent to Greg Weinstein and his bonding company via correspondence from our office dated July 7, 2006. All Township Committee Members were copied on this correspondence. No response has been received to date.
- As recommended by Attorney Carney and as previously authorized by the Township Committee, our office has prepared a "30-day notice" letter, dated December 5, 2006, which was sent to the bonding company in accordance with the provisions of the maintenance bond. As of the date of this report, no response has been received from the bonding company.

11. FUTURE SINKHOLE REMEDIATION AND REPAIR

(Possible Township Committee Action Required)

- I am alerting the Township Committee of a potential issue which may need to be addressed at some point in the future. As everyone is well aware, numerous areas within the Township are subject to sinkhole occurrence. When sinkholes develop within a Township Road/Street ROW or municipally owned property, the Township is responsible for all labor and materials required to properly remediate the sinkhole and repair the surface to achieve its original condition.

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- As we draw closer to the ultimate conclusion of our responsibilities towards the Wyndham Farms project, it is likely that the Township will be faced with more and more sinkhole remediation and repair work. The Township DPW is both qualified and experienced in “typical” sinkhole remediation. However, with larger sinkholes and pavement repair, the Township DPW is sometimes not able to do the work whether it be a function of time available or extent of repair. Based upon all these factors, the Township Committee may wish to consider hiring a “special” sinkhole remediation contractor. This would be similar to the recently awarded Sanitary Sewer emergency repair contract. I will look for direction from the Township Committee in this matter, should you potentially wish to proceed with some type of action or “special” contract.
- As previously directed by the Township Committee, I have kept this item on my engineer’s report solely for continuity purposes. I would suggest that the Township consider budgeting for this item in their 2007 municipal budget.

Committeeman Blaszk made a motion, seconded by **Committeeman Gurneak** to authorize Township Engineer Finelli to prepare the bid specifications

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck

Opposed: None

MOTION CARRIED

12. NJDOT SAFE ROUTES TO SCHOOL (SRTS) GRANT PROGRAM

- I was copied on a letter from the NJDOT which was sent to the Township and Mayor Kanyuck regarding this new federally funded grant program. As the Township has grown, we continue to face numerous pedestrian circulation issues, including bike or walking paths to each school. Since this is a new program, I am not familiar with the details associated with the SRTS program, but it certainly appears that the North Main Street sidewalk extension and the Washington Street/Willow Grove Road sidewalk extensions would be appropriate candidates. Applications are due to be submitted by December 29, 2006.
- The Township Committee endorsed the application at the December 21, 2006 meeting. Our office submitted the application to the NJDOT on December 27, 2006.

13. RESOLUTION 2007-23: DEDICATION OF GREENWICH CENTER, PHASES II & IIA

Committeewoman Emiliani made a motion, seconded by **Committeeman Visconti** to approve Resolution 2007-23

Voting in favor: Blaszk, Gurneak, Emiliani, Visconti, Kanyuck

Opposed: None

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Committeeman Gurneak made a motion, seconded by Committeeman Blaszkka to open the public comment period

Voting in favor: Blaszkka, Gurneak, Emiliani, Visconti, Kanyuck

Opposed: None

MOTION CARRIED

Ann Stone of 532 North Main Street – She questioned the Committee regarding the septic investigation. She also discussed with the Committee utilizing grants to rehabilitate the school.

Jeff Hall of 732 Route 57 – Stated that he is in the process of the Board of Adjustment because he is looking into opening a garage. The property is currently zoned B-1. He stated under the current COAH fee ordinance he would have to contribute \$15,821. He requested that the Committee help him out with this fee be a reduction.

Shelly Morrison of 543 North Main Street – Spoke with the Committee on the goals and objectives of the Save the Old School Committee. She requested that the Mayor be the Liaison to this Committee.

Committeeman Gurneak made a motion, seconded by Committeeman Blaszkka to close the public comment period

Voting in favor: Blaszkka, Gurneak, Emiliani, Visconti, Kanyuck

Opposed: None

MOTION CARRIED

EXECUTIVE SESSION RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Greenwich, County of Warren and State of New Jersey as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.

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2. The general nature of the subject matter to be discussed as follows: Contract negotiations, Pending Litigation, Land Acquisition and Personnel

3. It is anticipated at this time that the above stated subject matter will be made public at: When a decision has been rendered.

4. This Resolution shall take effect immediately.

Mayor Kanyuck made a motion, seconded by Committeeman Blaszka to adopt the foregoing Resolution and enter into Executive Session.

Voting in favor: Blaszka, Gurneak, Emiliani, Visconti, Kanyuck

Opposed: None

MOTION CARRIED

Committeeman Blaszka made a motion, seconded by Committeeman Visconti to come out of executive session and reopen the meeting to the public

Voting in favor: Blaszka, Gurneak, Emiliani, Visconti, Kanyuck

Opposed: None

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As there was no further business, Committeeman Blaszka made a motion, seconded by Committeeman Visconti

Voting in favor: Blaszka, Gurneak, Emiliani, Visconti, Kanyuck

Opposed: None

MOTION CARRIED

Kimberly Viscomi, RMC
Township Clerk